



Community Forest Advisory Board Meeting

October 12, 2011

11:45 a.m. – 1:15 p.m.

Civic Center Plaza Bldg. -14th Floor,

Large Conference Room

1200 Third Avenue

Agenda

- 1) Call to Order**
- 2) Introductions** – Members and guests
- 3) Approval of the August and September Minutes** (Items 1, 2, + 3 = 5 minutes total)
- 4) Chair's Announcements and Updates** (5 minutes)
- 5) Working Group Reports** – 10 minutes each.
- 6) Discussion Item(s):**
 - a. Eucalyptus Tree removal in La Jolla Village area. (Potocki)
 - b. CFAB Review of Street Tree Master Plans for Community Plan Updates. (Heithaus)
 - c. Review of Street Tree Selection Guide. (Heithaus)
- 7) Action Item(s):**
 - a. Approve – questions to answer: 1) Given the proposed conditions – area likely to be inundated with water during storms but should have little runoff at other times – is the proposed tree species appropriate or would the Board recommend something different? And 2) If trees were to be added to other planters around the Library, what tree(s) would be appropriate? These are normal planters that have existing irrigation and do not receive storm runoff. --- Andrea Demich, Storm Water Department, Assistant Civil Engineer
 - b. Approve - 30% landscape plans for Bannock Ave Streetscape Enhancement. Andrea Demich, Storm Water Department, Assistant Civil Engineer.
 - c. Review and revisions of the Emergency Report on the City of San Diego Urban Forest, as decided upon at the June meeting. If appropriate, vote. (d'Elgin)
- 8) Reports** – Items not already on agenda (3 minutes each report, unless otherwise noted)
 - a. Board Member Activities/Reports
 - b. City Staff Reports
- 9) Public Comment** – (3 minutes each, topics are eligible for discussion or action at a future, publicly noticed meeting only)
- 10) Next Regular Meeting** – Second Wednesday of the month, unless determined otherwise.
- 11) Adjourn 1:15**

For more information or alternative format please contact Alissa Gabriel at 619.236.6460 or agabriel@sandiego.gov

Previously approved meeting minutes and the information about the Community Forest Advisory Board are available on the City's web site at <http://www.sandiego.gov/economic-development/about/cfab.shtml>